

Government's Initial Exhibit List

Exh. No.	Date	Exhibit Description	Beg Bates	End Bates
1	8/11/1993		VB-RECORDS-00123618	VB-RECORDS-00123745
2	9/30/2003		VB-RECORDS-00328723	VB-RECORDS-00328982
3	9/30/2003		VB-RECORDS-00328982	VB-RECORDS-00329140
4	2/1/2007		VB-RECORDS-00123918	VB-RECORDS-00123996
5	2/14/2007		USAO-VB-01461474	USAO-VB-01461475
6	9/24/2007		VB-RECORDS-00431831	VB-RECORDS-00431831
7	12/8/2007		VB-RECORDS-00359465	VB-RECORDS-00359468
8	12/10/2007		VB-RECORDS-00359418	VB-RECORDS-00359420
9	12/13/2007		VB-RECORDS-00423139	VB-RECORDS-00423141
10	1/22/2011		USAO-VB-00238491	USAO-VB-00238491
11	12/12/2011		VB-RECORDS-00295847	VB-RECORDS-00295849
12	2/16/2012		USAO-VB-00245849	USAO-VB-00245849
13	2/21/2012 to 10/4/2018		SINGER-PHONE-000495	SINGER-PHONE-000803
14	3/15/2012		VB-RECORDS-00119769	VB-RECORDS-00119775
15	4/5/2012		USAO-VB-00248358	USAO-VB-00248359
16	5/12/2012		VB-RECORDS-00339753	VB-RECORDS-00339753
17	5/14/2012		VB-RECORDS-00339902	VB-RECORDS-00339903
18	6/12/2012		VB-RECORDS-00124865	VB-RECORDS-00124865
19	6/12/2012		VB-RECORDS-00162998	VB-RECORDS-00162999
20	10/18/2012		VB-RECORDS-00338828	VB-RECORDS-00338828
21	1/31/2013 to 3/22/2019		SINGER-VOL016-018191	SINGER-VOL016-018191
22	2/28/2013		USAO-VB-00221187	USAO-VB-00221189
23	3/2/2013		USAO-VB-01708115	USAO-VB-01708117
24	3/27/2013		USAO-VB-00224091	USAO-VB-00224093
25	4/22/2013		USAO-VB-00227393	USAO-VB-00227394
26	5/13/2013		USAO-VB-00229832	USAO-VB-00229832
27	6/3/2013		USAO-VB-01605089	USAO-VB-01605090
28	6/4/2013		USAO-VB-00232954	USAO-VB-00232954
29	6/11/2013		USAO-VB-01598619	USAO-VB-01598624
30	8/5/2013		VB-RECORDS-00404799	VB-RECORDS-00404799
31	8/7/2013 through 8/21/2018		Native of VB-RECORDS-00441019	VB-RECORDS-00441049
32	8/11/2013		USAO-VB-01600526	USAO-VB-01600526
33	8/24/2013		USAO-VB-00202937	USAO-VB-00202938
34	8/24/2013		USAO-VB-00202928	USAO-VB-00202928
35	9/20/2013		VB-RECORDS-00626883	VB-RECORDS-00626883
36	9/21/2013		USAO-VB-00207525	USAO-VB-00207526
37	9/30/2013		USAO-VB-00209320	USAO-VB-00209382
38	10/4/2013		VB-RECORDS-00123445	VB-RECORDS-00123445
39	10/13/2013		USAO-VB-01602192	USAO-VB-01602195
40	10/14/2013		USAO-VB-00212218	USAO-VB-00212218
41	10/14/2013		USAO-VB-00212240	USAO-VB-00212240
42	10/18/2013		USAO-VB-00213106	USAO-VB-00213108
43	10/19/2013		USAO-VB-00213295	USAO-VB-00213296
44	10/19/2013		USAO-VB-00213293	USAO-VB-00213294
45			USAO-VB-00213294	USAO-VB-00213294
46	10/23/2013		USAO-VB-00173222	USAO-VB-00173223
47	10/30/2013		USAO-VB-01602672	USAO-VB-01602673
48	10/31/2013		USAO-VB-01599664	USAO-VB-01599666
49	11/1/2013		VB-RECORDS-00119783	VB-RECORDS-00119788
50	11/12/2013		VB-RECORDS-00123456	VB-RECORDS-00123457
51	11/14/2013		USAO-VB-01599519	USAO-VB-01599520
52	11/14/2013		USAO-VB-01604836	USAO-VB-01604839
53	11/19/2013		USAO-VB-01606517	USAO-VB-01606517
54	1/8/2014		USAO-VB-01597562	USAO-VB-01597562
55	1/21/2014		USAO-VB-00188061	USAO-VB-00188061
56	1/21/2014		USAO-VB-01596039	USAO-VB-01596039
57	1/21/2014		USAO-VB-00188055	USAO-VB-00188055
58	1/21/2014		USAO-VB-00188060	USAO-VB-00188060
59	1/29/2014		USAO-VB-01602508	USAO-VB-01602510
60	2/1/2014 through 1/24/2018		SINGER-VOL021-056274	SINGER-VOL021-056325
61	2/26/2014		VB-RECORDS-00123440	VB-RECORDS-00123442
62	2/26/2014		VB-RECORDS-00123443	VB-RECORDS-00123444

Exh. No.	Date	Exhibit Description	Beg Bates	End Bates
63	2/26/2014		VB-RECORDS-00119805	VB-RECORDS-00119806
64	2/28/2014		VB-RECORDS-00119799	VB-RECORDS-00119806
65	3/1/2014		USAO-VB-00192900	USAO-VB-00192901
66	3/5/2014		USAO-VB-01329272	USAO-VB-01329272
67	3/29/2014		USAO-VB-01602769	USAO-VB-01602769
68	3/30/2014		USAO-VB-01602770	USAO-VB-01602770
69	3/31/2014		USAO-VB-00154095	USAO-VB-00154100
70	3/31/2014		USAO-VB-01602606	USAO-VB-01602607
71	4/1/2014		VB-RECORDS-00374929	VB-RECORDS-00374937
72	4/1/2014		VB-RECORDS-00389888	VB-RECORDS-00389889
73	4/2/2014		VB-RECORDS-00374960	VB-RECORDS-00374963
74	4/10/2014		USAO-VB-00156498	USAO-VB-00156498
75	4/10/2014		USAO-VB-01452080	USAO-VB-01452080
76	4/15/2014		USAO-VB-00157027	USAO-VB-00157027
77	4/16/2014		VB-FINANCIALS-01071118	VB-FINANCIALS-01071120
78	4/21/2014		USAO-VB-01450555	USAO-VB-01450555
79	7/14/2014		USAO-VB-01602821	USAO-VB-01602821
80	7/22/2014		USAO-VB-01712808	USAO-VB-01712808
81	7/31/2014		USAO-VB-01601371	USAO-VB-01601372
82	8/10/2014		VB-RECORDS-00123293	VB-RECORDS-00123293
83	9/10/2014		USAO-VB-01598786	USAO-VB-01598786
84	9/10/2014		VB-RECORDS-00123275	VB-RECORDS-00123276
85	9/10/2014		VB-RECORDS-00119807	VB-RECORDS-00119813
86	9/13/2014		VB-RECORDS-00123433	VB-RECORDS-00123433
87	11/10/2014		VB-RECORDS-00609175	VB-RECORDS-00609177
88	11/24/2014		USAO-VB-01441983	USAO-VB-01441983
89	12/17/2014		USAO-VB-00462768	USAO-VB-00462768
90	1/7/2015		USAO-VB-00115068	USAO-VB-00115069
91	1/12/2015		VB-RECORDS-00123271	VB-RECORDS-00123271
92	1/22/2015		USAO-VB-00568893	USAO-VB-00568893
93	1/26/2015		USAO-VB-01224235	USAO-VB-01224236
94	1/28/2015		USAO-VB-01221063	USAO-VB-01221064
95	1/28/2015		USAO-VB-00117052	USAO-VB-00117053
96	1/30/2015		USAO-VB-00464595	USAO-VB-00464596
97	2/2/2015		USAO-VB-01442130	USAO-VB-01442132
98	2/3/2015		USAO-VB-00117520	USAO-VB-00117523
99	2/4/2015		USAO-VB-00117601	USAO-VB-00117604
100	2/11/2015		VB-RECORDS-00119814	VB-RECORDS-00119818
101	2/13/2015		USAO-VB-01259886	USAO-VB-01259886
102	3/17/2015		USAO-VB-00121384	USAO-VB-00121384
103	3/17/2015		USAO-VB-00121390	USAO-VB-00121390
104	3/17/2015		SINGER-VOL021-056284	SINGER-VOL021-056284
105	4/15/2015		USAO-VB-01224282	USAO-VB-01224283
106	4/15/2015		VB-RECORDS-00163018	VB-RECORDS-00163023
107	4/16/2015		USAO-VB-00124825	USAO-VB-00124826
108	4/16/2015		USAO-VB-00124833	USAO-VB-00124834
109	4/16/2015		USAO-VB-00473668	USAO-VB-00473669
110	4/17/2015		USAO-VB-00124866	USAO-VB-00124866
111	4/18/2015		USAO-VB-00125005	USAO-VB-00125006
112	4/20/2015		USAO-VB-00581167	USAO-VB-00581167
113	4/21/2015		USAO-VB-00473824	USAO-VB-00473824
114	4/21/2015		VB-RECORDS-00334068	VB-RECORDS-00334069
115	4/22/2015		VB-FINANCIALS-00505561	VB-FINANCIALS-00505561
116	5/1/2015		VB-RECORDS-00123363	VB-RECORDS-00123364
117	6/24/2015		USAO-VB-01219997	USAO-VB-01219997
118	7/6/2015		USAO-VB-01217013	USAO-VB-0121713
119	7/23/2015		VB-RECORDS-00423216	VB-RECORDS-00423218
120	8/26/2015		USAO-VB-00439411	USAO-VB-00439411
121	8/27/2015		USAO-VB-00102098	USAO-VB-00102099
122	8/27/2015		USAO-VB-00102100	USAO-VB-00102100
123	8/28/2015		VB-FINANCIALS-01078703	VB-FINANCIALS-01078703
124	9/8/2015 and 8/25/2016		VB-RECORDS-00331240	VB-RECORDS-00331244
125	9/17/2015		USAO-VB-01210243	USAO-VB-01210244
126	9/23/2015		USAO-VB-00104689	USAO-VB-00104689
127	9/23/2015		USAO-VB-00104669	USAO-VB-00104669
128	9/23/2015		USAO-VB-00570897	USAO-VB-00570897
129	9/30/2015		USAO-VB-00441684	USAO-VB-00441688

Exh. No.	Date	Exhibit Description	Beg Bates	End Bates
130	9/30/2015		USAO-VB-00441689	USAO-VB-00441695
131	10/1/2015		USAO-VB-00105973	USAO-VB-00105977
132	10/2/2015		VB-RECORDS-00123297	VB-RECORDS-00123297
133	10/20/2015		VB-RECORDS-00123308	VB-RECORDS-00123309
134	11/30/2015		USAO-VB-00081972	USAO-VB-00081972
135			N/A	
136	1/7/2016		USAO-VB-00449275	USAO-VB-00449277
137	1/26/2016		VB-RECORDS-00123353	VB-RECORDS-00123355
138	1/28/2016		USAO-VB-01352821	USAO-VB-01352823
139	1/28/2016		VB-RECORDS-00119824	VB-RECORDS-00119828
140	1/28/2016		USAO-VB-01426980	USAO-VB-01426981
141	2/1/2016		USAO-VB-01351041	USAO-VB-01351043
142	2/1/2016		USAO-VB-01431120	USAO-VB-01431122
143	2/11/2016		USAO-VB-00452572	USAO-VB-00452573
144	3/11/2016		VB-RECORDS-00123294	VB-RECORDS-00123296
145	3/29/2016		USAO-VB-00092820	USAO-VB-00092822
146	4/6/2016		VB-RECORDS-00499746	VB-RECORDS-00499746
147	4/22/2016 through 8/23/2017		VB-RECORDS-00441037	VB-RECORDS-00441044
148	4/22/2016		USAO-VB-00095066	USAO-VB-00095067
149	4/25/2016		USAO-VB-01347085	USAO-VB-01347087
150	4/26/2016		USAO-VB-00584332	USAO-VB-00584339
151	4/26/2016		USAO-VB-00584340	USAO-VB-00584347
152	4/26/2016		USAO-VB-00584352	USAO-VB-00584352
153	4/26/2016		USAO-VB-00584353	USAO-VB-00584354
154	4/26/2016		USAO-VB-00584355	USAO-VB-00584356
155	4/26/2016		USAO-VB-01185521	USAO-VB-01185523
156	4/29/2016		USAO-VB-00414012	USAO-VB-00414012
157	5/2/2016		VB-RECORDS-00123385	VB-RECORDS-00123386
158	5/3/2016		VB-RECORDS-00123352	VB-RECORDS-00123352
159	5/20/2016		USAO-VB-00584668	USAO-VB-00584668
160	5/20/2016		USAO-VB-00584669	USAO-VB-00584676
161	5/20/2016		USAO-VB-00584677	USAO-VB-00584677
162	5/20/2016		USAO-VB-00584678	USAO-VB-00584678
163	5/20/2016		USAO-VB-00584681	USAO-VB-00584682
164	5/20/2016		USAO-VB-01424150	USAO-VB-01424151
165	5/25/2016		USAO-VB-00572533	USAO-VB-00572534
166	5/25/2016		USAO-VB-00572535	USAO-VB-00572542
167	5/25/2016		USAO-VB-00572543	USAO-VB-00572544
168	5/27/2016		USAO-VB-00572555	USAO-VB-00572556
169	5/27/2016		USAO-VB-01344303	USAO-VB-01344304
170	5/27/2016		USAO-VB-01344591	USAO-VB-01344593
171	5/27/2016		USAO-VB-01424295	USAO-VB-01424297
172	5/31/2016		USAO-VB-HEIN-0001084	USAO-VB-HEIN-0001087
173	6/22/2016		USAO-VB-00419663	USAO-VB-00419663
174	6/29/2016		USAO-VB-00067566	USAO-VB-00067567
175	7/8/2016		USAO-VB-00068712	USAO-VB-00068715
176	7/11/2016		USAO-VB-00068852	USAO-VB-00068855
177	7/11/2016		USAO-VB-00068856	USAO-VB-00068857
178	7/21/2016		VB-RECORDS-00223164	VB-RECORDS-00223165
179	7/21/2016		VB-RECORDS-00123340	VB-RECORDS-00123340
180	7/25/2016		USAO-VB-00069961	USAO-VB-00069961
181	8/4/2016		USAO-VB-00070914	USAO-VB-00070914
182	8/13/2016		USAO-VB-01178977	USAO-VB-01178979
183	8/16/2016		USAO-VB-01179075	USAO-VB-01179076
184	8/16/2016		USAO-VB-01529491	USAO-VB-01529492
185	8/19/2016		USAO-VB-00072315	USAO-VB-00072315
186	8/19/2016		USAO-VB-00072322	USAO-VB-00072322
187	8/19/2016		USAO-VB-00072369	USAO-VB-00072371
188	9/6/2016		USAO-VB-00427913	USAO-VB-00427913
189	9/19/2016		USAO-VB-00429257	USAO-VB-00429258
190	9/19/2016		USAO-VB-00429259	USAO-VB-00429260
191	9/23/2016		USAO-VB-00429769	USAO-VB-00429769
192	9/27/2016		USAO-VB-00078793	USAO-VB-00078795
193	10/5/2016		USAO-VB-00431445	USAO-VB-00431450
194	10/6/2016		USAO-VB-00431516	USAO-VB-00431516
195	10/6/2016		USAO-VB-00431532	USAO-VB-00431532

Exh. No.	Date	Exhibit Description	Beg Bates	End Bates
196	10/7/2016		USAO-VB-00431723	USAO-VB-00431725
197	10/7/2016		USAO-VB-00573142	USAO-VB-00573144
198	10/7/2016		USAO-VB-01466746	USAO-VB-01466746
199	10/7/2016		USAO-VB-01522861	USAO-VB-01522862
200	10/7/2016		USAO-VB-00431668	USAO-VB-00431672
201	10/11/2016		USAO-VB-00432193	USAO-VB-00432193
202	10/22/2016		USAO-VB-00385573	USAO-VB-00385576
203	10/23/2016		USAO-VB-00385817	USAO-VB-00385819
204	10/26/2016		USAO-VB-00386233	USAO-VB-00386240
205	10/27/2016		VB-RECORDS-00119829	VB-RECORDS-00119834
206	11/1/2016		USAO-VB-00387275	USAO-VB-00387276
207	11/1/2016		VB-RECORDS-00247458	VB-RECORDS-00247459
208	11/2/2016		VB-FINANCIALS-00947572	VB-FINANCIALS-00947572
209	11/13/2016		USAO-VB-00389650	USAO-VB-00389650
210	11/27/2016		USAO-VB-00391951	USAO-VB-00391953
211	11/28/2016		USAO-VB-00392233	USAO-VB-00392234
212	11/29/2016		USAO-VB-00392402	USAO-VB-00392402
213	12/9/2016		USAO-VB-00051057	USAO-VB-00051057
214	12/12/2016		USAO-VB-00051270	USAO-VB-00051274
215	12/15/2016		USAO-VB-00394622	USAO-VB-00394623
216	12/22/2016		USAO-VB-00052655	USAO-VB-00052655
217	12/23/2016		USAO-VB-01121897	USAO-VB-01121903
218	12/24/2016		USAO-VB-01121294	USAO-VB-01121294
219			N/A	
220	1/4/2017		USAO-VB-00396782	USAO-VB-00396785
221	1/9/2017		USAO-VB-00397284	USAO-VB-00397288
222	1/17/2017		USAO-VB-01124821	USAO-VB-01124827
223	1/17/2017		USAO-VB-01513315	USAO-VB-01513316
224	1/19/2017		USAO-VB-00398832	USAO-VB-00398834
225	1/24/2017		VB-RECORDS-00119835	VB-RECORDS-00119838
226	1/26/2017		USAO-VB-00399712	USAO-VB-00399714
227	1/31/2017		USAO-VB-00400574	USAO-VB-00400578
228	1/31/2017		VB-RECORDS-00063920	VB-RECORDS-00063920
229	2/23/2017		USAO-VB-00403261	USAO-VB-00403261
230	3/14/2017		USAO-VB-00029488	USAO-VB-00029488
231	3/15/2017		VB-RECORDS-00124015	VB-RECORDS-00124020
232	3/16/2017		USAO-VB-00029754	USAO-VB-00029754
233	3/16/2017		USAO-VB-00029755	USAO-VB-00029755
234	3/17/2017		USAO-VB-00406195	USAO-VB-00406195
235	3/27/2017		USAO-VB-00407728	USAO-VB-00407736
236	3/28/2017		USAO-VB-00408035	USAO-VB-00408064
237	3/28/2017		USAO-VB-00408070	USAO-VB-00408073
238	3/30/2017		USAO-VB-00408411	USAO-VB-00408415
239	4/10/2017		VB-RECORDS-00136468	VB-RECORDS-00136469
240	5/7/2017		USAO-VB-00348385	USAO-VB-00348385
241	5/18/2017		USAO-VB-00350111	USAO-VB-00350111
242	5/19/2017		VB-RECORDS-00334144	VB-RECORDS-00334144
243	5/24/2017		USAO-VB-00351276	USAO-VB-00351277
244	5/24/2017		USAO-VB-00037189	USAO-VB-00037189
245	5/24/2017		USAO-VB-00037091	USAO-VB-00037093
246	5/26/2017		USAO-VB-00351599	USAO-VB-00351599
247	5/30/2017		USAO-VB-00037502	USAO-VB-00037505
248	5/31/2017		USAO-VB-01699521	USAO-VB-01699522
249	6/6/2017		USAO-VB-00352992	USAO-VB-00352992
250	6/13/2017		USAO-VB-01588380	USAO-VB-01588381
251	6/19/2017		USAO-VB-00370237	USAO-VB-00370239
252	6/19/2017		USAO-VB-00370240	USAO-VB-00370242
253	6/22/2017		USAO-VB-00611592	USAO-VB-00611593
254	6/26/2017		USAO-VB-00371660	USAO-VB-00371660
255	6/27/2017		USAO-VB-00371993	USAO-VB-00371995
256	6/27/2017		VB-RECORDS-00130928	VB-RECORDS-00130929
257	6/27/2017		VB-RECORDS-00130975	VB-RECORDS-00130975
258	6/27/2017		VB-RECORDS-00130980	VB-RECORDS-00130981
259	6/27/2017		VB-RECORDS-00131009	VB-RECORDS-00131011
260	6/28/2017		USAO-VB-00372143	USAO-VB-00372143
261	6/28/2017		VB-RECORDS-00130930	VB-RECORDS-00130931
262	6/28/2017		VB-RECORDS-00130963	VB-RECORDS-00130963
263	6/28/2017		VB-RECORDS-00130965	VB-RECORDS-00130967

Exh. No.	Date	Exhibit Description	Beg Bates	End Bates
264	7/2/2017		USAO-VB-00372736	USAO-VB-00372736
265	7/10/2017		USAO-VB-00373671	USAO-VB-00373673
266	7/11/2017		USAO-VB-01123404	USAO-VB-01123404
267	7/11/2017		USAO-VB-01123510	USAO-VB-01123511
268	7/11/2017		USAO-VB-00373882	USAO-VB-00373884
269	7/15/2017		USAO-VB-00374321	USAO-VB-00374321
270	7/16/2017		USAO-VB-00374376	USAO-VB-00374376
271	7/16/2017		USAO-VB-00374418	USAO-VB-00374418
272	7/16/2017		USAO-VB-00374423	USAO-VB-00374423
273	7/16/2017		USAO-VB-00374506	USAO-VB-00374506
274	7/16/2017		USAO-VB-00374419	USAO-VB-00374419
275	7/16/2017		USAO-VB-00042422	USAO-VB-00042424
276	7/17/2017		USAO-VB-01699610	USAO-VB-01699610
277	7/17/2017		USAO-VB-00374593	USAO-VB-00374595
278	7/21/2017		USAO-VB-00375236	USAO-VB-00375236
279	7/26/2017		USAO-VB-00376022	USAO-VB-00376022
280	7/26/2017		USAO-VB-00043505	USAO-VB-00043509
281	7/26/2017		USAO-VB-00043517	USAO-VB-00043521
282	7/27/2017		USAO-VB-00376109	USAO-VB-00376109
283	7/27/2017		USAO-VB-00376152	USAO-VB-00376152
284	7/27/2017		USAO-VB-00376164	USAO-VB-00376166
285	7/27/2017		USAO-VB-00376167	USAO-VB-00376169
286	7/27/2017		USAO-VB-00376170	USAO-VB-00376172
287	7/27/2017		USAO-VB-00376173	USAO-VB-00376175
288	7/27/2017		USAO-VB-00376176	USAO-VB-00376178
289	7/27/2017		USAO-VB-00376180	USAO-VB-00376180
290	7/27/2017		USAO-VB-00376181	USAO-VB-00376181
291	7/27/2017		USAO-VB-00576431	USAO-VB-00576433
292	7/27/2017		USAO-VB-00576428	USAO-VB-00576430
293	8/6/2017		USAO-VB-00377730	USAO-VB-00377730
294	8/7/2017		USAO-VB-00576889	USAO-VB-00576890
295	8/7/2017		USAO-VB-00013849	USAO-VB-00013849
296	8/7/2017		USAO-VB-00377786	USAO-VB-00377790
297	8/7/2017		USAO-VB-00576851	USAO-VB-00576852
298	8/8/2017		USAO-VB-01588434	USAO-VB-01588435
299	8/8/2017		USAO-VB-00014013	USAO-VB-00014014
300	8/9/2017		USAO-VB-00378085	USAO-VB-00378087
301	8/9/2017		USAO-VB-00378088	USAO-VB-00378090
302	8/9/2017		USAO-VB-00378091	USAO-VB-00378093
303	8/14/2017		USAO-VB-00379206	USAO-VB-00379206
304	8/14/2017		USAO-VB-00379324	USAO-VB-00379325
305	8/15/2017		USAO-VB-00014838	USAO-VB-00014838
306	8/15/2017		USAO-VB-00379493	USAO-VB-00379494
307	8/15/2017		USAO-VB-01122639	USAO-VB-01122639
308	8/15/2017		USAO-VB-01122730	USAO-VB-01122731
309	8/15/2017		USAO-VB-01122970	USAO-VB-01122971
310	8/15/2017		USAO-VB-00014797	USAO-VB-00014798
311	8/15/2017		USAO-VB-00014837	USAO-VB-00014837
312	8/15/2017		USAO-VB-00014805	USAO-VB-00014807
313	8/15/2017		USAO-VB-00379439	USAO-VB-00379441
314	8/15/2017		USAO-VB-00379445	USAO-VB-00379447
315	8/15/2017		USAO-VB-00577059	USAO-VB-00577060
316	8/15/2017		USAO-VB-01122671	USAO-VB-01122672
317	8/16/2017		USAO-VB-00014996	USAO-VB-00014996
318	8/16/2017		USAO-VB-00577080	USAO-VB-00577080
319	8/18/2017		USAO-VB-00015323	USAO-VB-00015327
320	8/18/2017		USAO-VB-01122876	USAO-VB-01122876
321	8/21/2017		USAO-VB-00015559	USAO-VB-00015562
322	8/21/2017		USAO-VB-00015581	USAO-VB-00015583
323	8/21/2017		USAO-VB-00015603	USAO-VB-00015604
324	8/21/2017		USAO-VB-01122746	USAO-VB-01122748
325	8/21/2017		VB-RECORDS-00121971	VB-RECORDS-00121972
326	8/28/2017		USAO-VB-00016220	USAO-VB-00016220
327	8/28/2017		VB-RECORDS-00163048	VB-RECORDS-00163051
328	8/29/2017		USAO-VB-00016406	USAO-VB-00016407
329	8/29/2017		USAO-VB-01480141	USAO-VB-01480141
330	8/29/2017		USAO-VB-01416271	USAO-VB-01416272
331	8/31/2017		USAO-VB-00382510	USAO-VB-00382510

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334	9/7/2017		VB-RECORDS-00119839	VB-RECORDS-00119844
335	9/9/2017		USAO-VB-00384238	USAO-VB-00384239
336	9/18/2017		USAO-VB-01124077	USAO-VB-01124079
337	9/19/2017		USAO-VB-00018884	USAO-VB-00018885
338	9/27/2017		USAO-VB-01480717	USAO-VB-01480717
339	10/2/2017		421.amr	421.amr
340	10/3/2017		USAO-VB-01412753	USAO-VB-01412754
341	10/3/2017		USAO-VB-01479420	USAO-VB-01479421
342	10/3/2017		USAO-VB-01412685	USAO-VB-01412686
343	10/3/2017		USAO-VB-01414042	USAO-VB-01414044
344	10/5/2017		VB-RECORDS-00119845	VB-RECORDS-00119850
345	10/5/2017		VB-RECORDS-00119851	VB-RECORDS-00119855
346	10/5/2017		VB-RECORDS-00119856	VB-RECORDS-00119860
347	10/5/2017		USAO-VB-00318183	USAO-VB-00318183
348	10/6/2017		VB-RECORDS-00124318	VB-RECORDS-00124345
349	10/9/2017		USAO-VB-00021452	USAO-VB-00021453
350	10/10/2017		USAO-VB-01122002	USAO-VB-01122003
351	10/10/2017		USAO-VB-01588916	USAO-VB-01588917
352	10/10/2017		USAO-VB-00021496	USAO-VB-00021497
353	10/10/2017		USAO-VB-00021449	USAO-VB-00021450
354	10/10/2017		USAO-VB-00021463	USAO-VB-00021464
355	10/10/2017		USAO-VB-00021479	USAO-VB-00021480
356	10/10/2017		USAO-VB-01121348	USAO-VB-01121351
357	10/10/2017		VB-RECORDS-00122179	VB-RECORDS-00122183
358	10/11/2017		USAO-VB-00021513	USAO-VB-00021516
359	10/11/2017		USAO-VB-00021523	USAO-VB-00021527
360	10/11/2017		USAO-VB-00021528	USAO-VB-00021536
361	10/11/2017		USAO-VB-00021540	USAO-VB-00021548
362	10/11/2017		USAO-VB-00021632	USAO-VB-00021634
363	10/11/2017		USAO-VB-00021635	USAO-VB-00021636
364	10/11/2017		USAO-VB-00319245	USAO-VB-00319247
365	10/11/2017		USAO-VB-00319248	USAO-VB-00319250
366	10/11/2017		USAO-VB-01121092	USAO-VB-01121094
367	10/11/2017		USAO-VB-01123041	USAO-VB-01123044
368	10/12/2017		VB-RECORDS-00122410	VB-RECORDS-00122410
369	10/13/2017		VB-RECORDS-00122396	VB-RECORDS-00122399
370	10/13/2017		VB-RECORDS-00122406	VB-RECORDS-00122406
371	10/17/2017		USAO-VB-01127489	USAO-VB-01127489
372	10/17/2017		USAO-VB-01410731	USAO-VB-01410732
373	10/17/2017		USAO-VB-01478615	USAO-VB-01478616
374	10/19/2017		536.amr	536.amr
375	10/19/2017		USAO-VB-01122618	USAO-VB-01122620
376	10/19/2017		USAO-VB-01409982	USAO-VB-01409982
377	10/19/2017		VB-RECORDS-00119867	VB-RECORDS-00119870
378	10/20/2017		USAO-VB-00022961	USAO-VB-00022963
379	10/21/2017		USAO-VB-00023128	USAO-VB-00023130
380	10/22/2017		USAO-VB-00023337	USAO-VB-00023337
381	10/24/2017		USAO-VB-00322591	USAO-VB-00322593
382	10/26/2017		USAO-VB-00024101	USAO-VB-00024102
383	10/26/2017		USAO-VB-01121753	USAO-VB-01121756
384	10/26/2017		USAO-VB-00024100	USAO-VB-00024100
385	10/26/2017		USAO-VB-00024113	USAO-VB-00024117
386	10/27/2017		VB-RECORDS-00122484	VB-RECORDS-00122489
387	10/31/2017		USAO-VB-01478724	USAO-VB-01478725
388	10/31/2017		USAO-VB-00024905	USAO-VB-00024908
389	10/31/2017		VB-RECORDS-00122758	VB-RECORDS-00122762
390	11/1/2017		USAO-VB-00328630	USAO-VB-00328630
391	11/1/2017		USAO-VB-01478535	USAO-VB-01478536
392	11/2/2017		VB-RECORDS-00119884	VB-RECORDS-00119889
393	11/2/2017		VB-RECORDS-00119890	VB-RECORDS-00119894
394	11/2/2017		VB-RECORDS-00119898	VB-RECORDS-00119902
395	11/2/2017		VB-RECORDS-00119871	VB-RECORDS-00119876
396	11/2/2017		USAO-VB-01478131	USAO-VB-01478131
397	11/3/2017		USAO-VB-01589193	USAO-VB-01589194
398	11/5/2017		USAO-VB-00329342	USAO-VB-00329342
399	11/7/2017		USAO-VB-00025603	USAO-VB-00025603

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400	11/7/2017		USAO-VB-01121291	USAO-VB-01121292
401	11/13/2017		USAO-VB-00331261	USAO-VB-00331261
402	11/14/2017		USAO-VB-01478329	USAO-VB-01478330
403	11/16/2017		VB-RECORDS-00119903	VB-RECORDS-00119908
404	10/15/2018		Session 10126	Session 10126
405	11/16/2017		USAO-VB-00331961	USAO-VB-00331961
406	11/19/2017		USAO-VB-00027306	USAO-VB-00027306
407	11/20/2017		USAO-VB-00332853	USAO-VB-00332853
408	11/29/2017		USAO-VB-01294486	USAO-VB-01294489
409	11/29/2017		USAO-VB-00028541	USAO-VB-00028541
410	11/29/2017		USAO-VB-00028547	USAO-VB-00028548
411	11/29/2017		USAO-VB-00028536	USAO-VB-00028536
412	11/29/2017		USAO-VB-00028538	USAO-VB-00028538
413	12/4/2017		726.amr	726.amr
414	12/4/2017		USAO-VB-00335989	USAO-VB-00335989
415	12/4/2017		USAO-VB-00335802	USAO-VB-00335804
416	12/7/2017		USAO-VB-01589334	USAO-VB-01589334
417	12/7/2017		USAO-VB-01589337	USAO-VB-01589338
418	12/11/2017		USAO-VB-01407435	USAO-VB-01407436
419	12/12/2017		USAO-VB-00337464	USAO-VB-00337464
420	12/13/2017		USAO-VB-01121233	USAO-VB-01121235
421	12/13/2017		USAO-VB-01124681	USAO-VB-01124682
422	12/14/2017		USAO-VB-01407837	USAO-VB-01407837
423	12/14/2017		VB-RECORDS-00119909	VB-RECORDS-00119913
424	12/15/2017		USAO-VB-00338344	USAO-VB-00338346
425	12/15/2017		USAO-VB-00338399	USAO-VB-00338399
426	12/15/2017		USAO-VB-00338355	USAO-VB-00338355
427	12/15/2017		USAO-VB-00338350	USAO-VB-00338350
428	12/15/2017		USAO-VB-00338298	USAO-VB-00338298
429	12/15/2017		USAO-VB-00338308	USAO-VB-00338308
430	12/15/2017		USAO-VB-00338310	USAO-VB-00338310
431	12/15/2017		USAO-VB-00338348	USAO-VB-00338348
432	12/15/2017		USAO-VB-00338356	USAO-VB-00338356
433	12/15/2017		USAO-VB-00338401	USAO-VB-00338401
434	12/30/2017		SINGER-VOL016-018191	SINGER-VOL016-018191
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436	12/30/2017		VB-RECORDS-00127027	VB-RECORDS-00127037
437	1/5/2018		USAO-VB-01589417	USAO-VB-01589418
438	1/5/2018		USAO-VB-01589420	USAO-VB-01589421
439	1/5/2018		VB-RECORDS-00541128	VB-RECORDS-00541130
440	1/5/2018		USAO-VB-00003174	USAO-VB-00003176
441	1/6/2018		USAO-VB-01589431	USAO-VB-01589431
442	1/6/2018		VB-RECORDS-00115386	VB-RECORDS-00115460
443	1/6/2018		VB-RECORDS-00116866	VB-RECORDS-00116910
444	1/17/2018		USAO-VB-01406511	USAO-VB-01406512
445	1/22/2018		USAO-VB-01404135	USAO-VB-01404136
446	1/23/2018		USAO-VB-00286718	USAO-VB-00286720
447	1/25/2018		VB-RECORDS-00119914	VB-RECORDS-00119917
448	1/25/2018		USAO-VB-00287161	USAO-VB-00287162
449	1/26/2018		USAO-VB-00287327	USAO-VB-00287328
450	1/26/2018		USAO-VB-00287314	USAO-VB-00287314
451	1/28/2018		USAO-VB-00287913	USAO-VB-00287913
452	1/29/2018		USAO-VB-00288136	USAO-VB-00288137
453	1/29/2018		USAO-VB-00288149	USAO-VB-00288149
454	1/29/2018		USAO-VB-00288141	USAO-VB-00288143
455	2/8/2018		VB-RECORDS-00497608	VB-RECORDS-00497608
456	3/2/2018		VB-RECORDS-00124217	VB-RECORDS-00124219
457	3/8/2018		USAO-VB-00296839	USAO-VB-00296840
458	3/8/2018		USAO-VB-01472738	USAO-VB-01472739
459	6/15/2018		Session 801	Session 801
460	3/16/2018		USAO-VB-01718795	USAO-VB-01718796
461	3/19/2018		USAO-VB-01296915	USAO-VB-01296917
462	3/19/2018		USAO-VB-00299807	USAO-VB-00299807
463	3/24/2018		USAO-VB-00010742	USAO-VB-00010743
464	3/24/2018		USAO-VB-00300959	USAO-VB-00300963
465	3/24/2018		1490.amr	1490.amr
466	3/26/2018		USAO-VB-00301346	USAO-VB-00301347
467	3/26/2018		USAO-VB-00301420	USAO-VB-00301420

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469	3/28/2018		USAO-VB-01472372	USAO-VB-01472373
470	3/29/2018		USAO-VB-01472720	USAO-VB-01472721
471	4/1/2018		USAO-VB-00302851	USAO-VB-00302851
472	4/1/2018		USAO-VB-00302852	USAO-VB-00302852
473	4/1/2018		USAO-VB-00302856	USAO-VB-00302857
474	4/4/2018		USAO-VB-00304680	USAO-VB-00304680
475	4/5/2018		USAO-VB-00304795	USAO-VB-00304795
476	4/5/2018		USAO-VB-00305075	USAO-VB-00305076
477	4/5/2018		USAO-VB-00304837	USAO-VB-00304837
478	4/6/2018		USAO-VB-01589716	USAO-VB-01589718
479	4/6/2018		USAO-VB-00305321	USAO-VB-00305322
480	4/6/2018		USAO-VB-00305281	USAO-VB-00305296
481	4/11/2018		USAO-VB-01471927	USAO-VB-01471927
482	4/11/2018		USAO-VB-00306178	USAO-VB-00306178
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484	4/12/2018		USAO-VB-00012824	USAO-VB-00012825
485	4/12/2018		USAO-VB-00306333	USAO-VB-00306334
486	4/12/2018		VB-RECORDS-00124760	VB-RECORDS-00124762
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488	4/12/2018		USAO-VB-01272519	USAO-VB-01272520
489	4/12/2018		USAO-VB-01275065	USAO-VB-01275066
490	4/13/2018		VB-RECORDS-00124743	VB-RECORDS-00124745
491	4/13/2018		VB-RECORDS-00124758	VB-RECORDS-00124759
492	4/16/2018		USAO-VB-00308568	USAO-VB-00308569
493	4/17/2018		USAO-VB-00308916	USAO-VB-00308916
494	4/20/2018		USAO-VB-00310576	USAO-VB-00310758
495	4/24/2018		USAO-VB-00311579	USAO-VB-00311584
496	4/26/2018		USAO-VB-00312145	USAO-VB-00312145
497	4/27/2018		USAO-VB-00312330	USAO-VB-00312331
498	4/27/2018		USAO-VB-00312340	USAO-VB-00312341
499	4/27/2018		USAO-VB-00312342	USAO-VB-00312344
500	4/29/2018		USAO-VB-00312608	USAO-VB-00312610
501	4/30/2018		USAO-VB-00312829	USAO-VB-00312831
502	5/1/2018		USAO-VB-00313214	USAO-VB-00313214
503	5/1/2018		USAO-VB-00644467	USAO-VB-00644467
504	5/1/2018		USAO-VB-00644468	USAO-VB-00644468
505	5/4/2018		USAO-VB-00645273	USAO-VB-00645273
506	5/4/2018		N/A	
507	5/15/2018		USAO-VB-00495668	USAO-VB-00495668
508	5/30/2018		USAO-VB-00656063	USAO-VB-00656065
509	6/13/2018		USAO-VB-00502081	USAO-VB-00502081
510	6/16/2018		Session 838	
511	6/16/2018		Session 842	
512	6/28/2018		USAO-VB-00747165	USAO-VB-00747166
513	7/1/2018		USAO-VB-01387782	USAO-VB-01387782
514	7/1/2018		USAO-VB-01387783	USAO-VB-01387783
515	7/2/2018		USAO-VB-01049360	USAO-VB-01049361
516	7/2/2018		USAO-VB-01117864	USAO-VB-01117865
517	7/2/2018		USAO-VB-01269386	USAO-VB-01269387
518	7/3/2018		VB-FINANCIALS-01012994	VB-FINANCIALS-01012994
519	7/3/2018		VB-FINANCIALS-01096118	VB-FINANCIALS-01096118
520	7/3/2018		VB-FINANCIALS-01096126	VB-FINANCIALS-01096126
521	7/3/2018		Session 1768	
522	7/17/2018		VB-RECORDS-00327976	VB-RECORDS-00327981
523	7/23/2018		2290amr	
524	7/23/2018		Session 3407	
525	7/23/2018		Session 3424	
526	7/23/2018		Session 3433	
527	7/24/2018		VB-RECORDS-00124555	VB-RECORDS-00124555
528	7/26/2018		Session 3804	
529	7/31/2018		DOJ-SINGER-TIII-00006750	DOJ-SINGER-TIII-00006751
530	8/3/2018		DOJ-SINGER-TIII-00007148	DOJ-SINGER-TIII-00007149
531	8/3/2018		DOJ-SINGER-TIII-00007186	DOJ-SINGER-TIII-00007187
532	8/3/2018		Session 4676	Session 4676
533	8/3/2018		DOJ-SINGER-TIII-00007194	DOJ-SINGER-TIII-00007195
534	8/3/2018		Session 4667	
535	8/7/2018		VB-FINANCIALS-01013004	VB-FINANCIALS-01013004

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536	8/7/2018		VB-FINANCIALS-01081727	VB-FINANCIALS-01081727
537	8/8/2018		Session 5220	
538	8/8/2018		Session 5225	
539	8/9/2018		Session 5469	
540	8/9/2018		Session 5478	
541	8/10/2018		Session 5503	
542	8/10/2018		Session 5512	
543	8/10/2018		Session 5517	
544	8/22/2018		Session 6575	Session 6575
545	8/22/2018		Session 6568	
546	8/23/2018		Session 6620	
547	8/23/2018		Session 6625	
548	8/24/2018		DOJ-SINGER-TIII-00013023	DOJ-SINGER-TIII-00013023
549	8/25/2018		DOJ-SINGER-TIII-00013132	DOJ-SINGER-TIII-00013132
550	8/30/2018		Session 7089	Session 7089
551	8/30/2018		Session 7091	
552	9/1/2018		Session 7218	
553	9/5/2018		Session 7416	
554	9/5/2018		Session 7417	
555	9/8/2018		Session 7810	
556	9/10/2018		VB-FINANCIALS-00007286	VB-FINANCIALS-00007293
557	9/10/2018		Session 7849	
558	9/15/2018		Session 8137	Session 8137
559	9/15/2018		Session 8138	Session 8138
560	9/17/2018		VB-FINANCIALS-01081987	VB-FINANCIALS-01081987
561	9/18/2018		Session 8344	
562	9/18/2018		Session 8335	
563	9/18/2018		Session 8293	
564	9/19/2018		USAO-VB-01456855	USAO-VB-01456859
565	9/19/2018		Session 8370	
566	9/20/2018		DOJ-SINGER-TIII-00023290	DOJ-SINGER-TIII-00023297
567	9/20/2018		DOJ-SINGER-TIII-00023466	DOJ-SINGER-TIII-00023466
568	9/20/2018		USAO-VB-01018081	USAO-VB-01018087
569	9/20/2018		Session 8434	
570	9/20/2018		DOJ-SINGER-TIII-00023351	DOJ-SINGER-TIII-00023358
571	9/20/2018		USAO-VB-01373687	USAO-VB-01373693
572	9/20/2018		DOJ-SINGER-TIII-00023263	DOJ-SINGER-TIII-00023265
573	9/21/2018		DOJ-SINGER-TIII-00023831	DOJ-SINGER-TIII-00023831
574	9/22/2018		Session 8624	
575	9/22/2018		Session 8626	
576	9/23/2018		Session 8641	
577	9/26/2018		USAO-VB-01373499	USAO-VB-01373501
578	9/28/2018		Session 9211	Session 9211
579	9/28/2018		DOJ-SINGER-TIII-00024937	DOJ-SINGER-TIII-00024938
580	9/28/2018		Session 9205	
581	9/29/2018		Session 9249	Session 9249
582	9/29/2018		USAO-VB-01699392	USAO-VB-01699392
583	10/1/2018		Session 9351	
584	10/2/2018		Session 9394	Session 9394
585	10/2/2018		VB-FINANCIALS-01082019	VB-FINANCIALS-01082019
586	10/2/2018		Session 9395	
587	10/3/2018		VB-RECORDS-00124521	VB-RECORDS-00124521
588	10/3/2018		VB-RECORDS-00124532	VB-RECORDS-00124532
589	10/5/2018		Session 9593	Session 9593
590	10/5/2018		Session 9602	
591	10/17/2018		USAO-VB-01602613	USAO-VB-01602613
592	10/23/2018		USAO-VB-01533525	USAO-VB-01533526
593	10/23/2018		USAO-VB-01533553	USAO-VB-01533554
594	10/24/2018		Session 10585	
595	10/24/2018		Session 10617	
596	10/24/2018		Session 10611	
597	10/25/2018		Session 10712	Session 10712
598	10/25/2018		Session 10728	
599	10/25/2018		Session 10707	
600	10/26/2018		Session 10750	
601	10/31/2018		Session 10970	
602	11/1/2018		VB-RECORDS-00124003	VB-RECORDS-00124008
603	11/1/2018		Session 11039	

Exh. No.	Date	Exhibit Description	Beg Bates	End Bates
604	11/2/2018		Session 11078	
605	11/2/2018		Session 11080	
606	11/2/2018		Session 11082	
607	11/2/2018		Session 11088	
608	11/2/2018		Session 11081	
609	11/5/2018		Session 11187	Session 11187
610	11/5/2018		USAO-VB-01041479	USAO-VB-01041487
611	11/5/2018		USAO-VB-01472519	USAO-VB-01472520
612	11/5/2018		Session 11189	
613	11/7/2018		DOJ-SINGER-TIII-00035297	DOJ-SINGER-TIII-00035298
614	11/8/2018		Session 11348	
615	11/15/2018		USAO-VB-01045969	USAO-VB-01045971
616	11/15/2018		VB-FINANCIALS-01101406	VB-FINANCIALS-01101406
617	11/29/2018		Session 12347	Session 12347
618	11/30/2018		Session 12431	
619	12/3/2018		Session 12666	
620	12/4/2018		VB-RECORDS-00163090	VB-RECORDS-00163091
621	12/6/2018		VB-FINANCIALS-01103682	VB-FINANCIALS-01103686
622	12/28/2018		DOJ-SINGER-TIII-00048174	DOJ-SINGER-TIII-00048175
623	12/31/2018		Session 13753	Session 13753
624			N/A	
625	1/2/2019		Session 13889	Session 13889
626	1/2/2019		VB-RECORDS-00127856	VB-RECORDS-00127868
627	1/3/2019		Session 13905	Session 13905
628	1/3/2019		Session 13940	Session 13940
629	1/3/2019		VB-FINANCIALS-01103688	VB-FINANCIALS-01103692
630	1/10/2019		Session 14325	Session 14325
631	2/1/2019		VB-FINANCIALS-01103694	VB-FINANCIALS-01103696
632	2/15/2019		VB-RECORDS-00497610	VB-RECORDS-00497610
633	2/26/2019		VB-RECORDS-00128482	VB-RECORDS-00128493
634	3/6/2019		Session 16465	
635	3/9/2019		SINGER-VOL006-005644	SINGER-VOL006-005644
636	4/3/2019		Dkt. 314	
637	4/3/2019		Dkt. 314-1	
638	4/11/2019		Dkt. 160-1	
639	4/11/2019		Dkt. 160-2	
640	5/14/2019		Dkt. 181-1	
641	5/14/2019		Dkt. 181-2	
642	8/3/2020		SINGER-VOL31-000002	SINGER-VOL31-000008
643	8/3/2020		SINGER-VOL31-000009	SINGER-VOL31-000013
644			USAO-VB-00078794	USAO-VB-00078794
645			USAO-VB-00078795	USAO-VB-00078795
646			N/A - Draft	
647			VB-RECORDS-00124873	VB-RECORDS-00124873
648			VB-RECORDS-00119776	VB-RECORDS-00119782
649			USAO-VB-HEIN-0026911	USAO-VB-HEIN-0026921
650	1/6/2014		VB-RECORDS-00123746	VB-RECORDS-00123793
651	7/5/2018		Session 1994	Session 1994
652	7/28/2018		Session 3928	Session 3928
653	7/30/2018		Session 4146	Session 4146
654	8/3/2018		Session 4809	Session 4809
655	8/22/2018		Session 6577	Session 6577
656	8/23/2018		Session 6671	Session 6671
657	9/15/2018		Session 8171	Session 8171
658	10/1/2018		USAO-VB-01373239	USAO-VB-01373239
659	10/19/2018		Session 10357	Session 10357
660	10/25/2018		Session 10712	Session 10712
661	10/27/2018		Session 10823	Session 10823
662	12/3/2018		0860.004.wav	0860.004.wav
663	12/3/2018		0860.008.wav	0860.008.wav
664	12/3/2018		0860.009.wav	0860.009.wav
665	12/3/2018		0860.010.wav	0860.010.wav
666	12/3/2018		Session 12606	Session 12606
667	12/3/2018		Session 12658	Session 12658
668	12/3/2018		Session 12670	Session 12670
669	12/20/2018		Session 13473	Session 13473
670	2/11/2019		Session 15481	Session 15481
671	3/8/2019		VB-RECORDS-00710003	VB-RECORDS-00710005

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672			SINGER-VOL016-038298	SINGER-VOL016-038298
673			SINGER-VOL016-038299	SINGER-VOL016-038299
674			SINGER-VOL016-038300	SINGER-VOL016-038300
675			SINGER-VOL016-038404	SINGER-VOL016-038404
676			SINGER-VOL016-038405	SINGER-VOL016-038405
677			SINGER-VOL016-038434	SINGER-VOL016-038434
678			SINGER-VOL016-038435	SINGER-VOL016-038435
679			SINGER-VOL016-038436	SINGER-VOL016-038436
680			SINGER-VOL016-038437	SINGER-VOL016-038437